

Deerfield Village Community Association

MINUTES OF REGULAR BOARD MEETING

February 27, 2012

The regular meeting of the Board of Trustees of the Deerfield Village Community Association was held at 4045 Deerfield Village Drive in Houston, Texas 77084. President Eric Toureilles called the meeting to order at 7:02pm.

Trustees in attendance were: Eric Toureilles (President), Larry Burkham (Vice President), Arthur McDanel (Secretary), Bruce Bott, Brent Burris, Marie Nugent, and Louis Carpenter. Amy Lacy and Stuart Corey were not in attendance, but both gave their Proxy to Eric Toureilles.

I. DETERMINATION OF A QUORUM

President Eric Toureilles determined that a quorum was present.

II. APPROVAL OF MINUTES

Larry Burkham motioned to approve minutes of the Regular Board Meeting as amended. The motion was seconded by Bruce Bott. The motion passed unanimously.

III. RESIDENTIAL INQUIRIES

A resident that lives on the green belt at Heaton Drive reported that during the recent heavy rains that water was threatening to come into the house. This seems to be caused by a lack of proper drainage on Deerfield Village property adjacent to the resident's property. Eric Toureilles took the resident's information and reported that the issue would be looked into and a response would be made within 5 working days.

IV. PRESIDENT'S REPORT

Eric Toureilles began his report by welcoming representatives from Boy Scout Troop 120, which is sponsored by Deerfield Village. Elections for the Board are coming up on the following weekend. The Finance Committee reports that we are doing well, based on the approved 2012 budget. In his absence, Stuart Corey recommended to Eric Toureilles that a CD expiring be rolled over again. Also, cash was to be removed from the checking account and also put into a new CD. A resident brought to our attention that there was a drainage issue in the patio homes. After further investigation it was determined one home had left their outside faucet left wide open for weeks. Eric Toureilles personally cleared the drains so the flooded area would drain. Eric stated that The Annual Meeting of the Members will be held March 13, 7:00 pm. All residents are encouraged to attend and the election results will be announced then. There will be no Treasurer's Report or Manager's report. Eric Toureilles inquired about the 2012 Directory. Bruce Reported that all of the Ad's have been received from June and it will be going to the printer this week. Eric Toureilles then turned over the meeting to the representatives from Troop 120.

Mark Bush, Scoutmaster of Troop 120 spoke about troop statistics. Currently there are 40 scouts and 33 adults registered with the troop, a fair sized troop. There is also a Venture Crew, which is not quite as active. The troop is very proud of graduating 91 Eagle Scouts over 25 years, with 7 new Eagle Scouts last year and 1 already this year. The troop composes 20% of the district's total Eagle Scouts for last year. Last year there were 44 rank advancements, 152 merit badges. Last year, Troop 120 was a very active

troop with a diverse schedule of activities, including 9 weekend camping trips, Summer Merit Badge camp to Hale Scout Ranch in Oklahoma, and a High Adventure trip to Donald Roger Canoe Base, Atikokan, Ontario, Canada. Next, Senior Patrol Leader Jack Yeane discussed projects affecting Deerfield Village, which included a drive to collect food and supplies to help the wildfire victims, collecting food for the local food bank, sponsored the 2011 Garage Sale. There were also several Eagle Scout Projects including a Blood Drive, a stone path was constructed to the Tennis Courts, Street names were repainted, mulch was spread at the picnic area by the Rec. Center, food drives, the collection of goods for overseas serviceman, paver brick sidewalk by the trash area at the Rec. Center, and the construction of a sand volleyball court. A total of 900 service hours were worked on various projects for the surrounding community as well. The troop held the annual fundraiser which had sales of more than \$22,000. This money helps the troop afford the outdoor activities. The troop has a website, www.bsatroop120.com, which is a valuable source of information. The troop also posts articles in the monthly newsletter. The troop closed by thanking the community for its support. Eric Toureilles thanked them for their presentation and service to the Deerfield community.

V. TREASURER'S REPORT

None

VI. MANAGER'S REPORT

None

VII. STANDING COMMITTEES

A. Landscape Committee

A question was raised about the signs present at the entrances to the green belt. In several locations where signs are present they look shabby. It was discussed if the signs were necessary, and should they be removed or replaced. The Landscape Committee agreed with the Board that the signs be removed that are in poor condition. Marie Nugent also brought up that during activities children are climbing on the large tree behind the Rec. Center, and suggested that a sign be erected warning to stay off the tree. The Committee decided to investigate adding signs.

A proposal was presented to improve the landscaping behind the pool building. The Landscape Committee consulted with the Pool Committee as to their plan. The estimated cost is \$6,392, which is a budget item was discussed. Bruce Bott motioned to approve the estimate, as presented for the improvements to the landscaping behind the Pool building. The motion was seconded by Arthur McDanel. The motion passed unanimously. Eric Toureilles mentioned that bids be sought to address the drainage issue in the Patio Homes, and also we will have them look into the other drainage issue mentioned in tonight's resident inquiry.

B. Pool Committee

Eric Toureilles spoke to an issue from AB Pools regarding the pool restrooms being ADA compliant. It is the opinion of the Board that no action is required at this time, and the newly remodeled Clubhouse rest rooms meet ADA standards, and are available during swim meet events. Future enhancements in the pool area should take ADA in consideration, and be budgeted accordingly.

C. Deeds Committee

NONE

D. Recreation Committee

Music on the Green was held on Sunday early, to try something different. Marti Gras had a good but small turn out. There were about 75 people in attendance. Garage Sale, Crawfish Boil, and Music on the Green will be held on March 24. The Committee is looking at doing a larger July 4th celebration this year. The Election results for the committee are Peter Howell as Committee Chair. Eric Toureilles motioned to approve the election of Peter Howell to Committee Chair of the Recreation Committee. The motion was seconded by Larry Burkham. The motion passed unanimously.

Financial Services Committee

It is too early to tell, but all looks well. The collection of assessments is down from this point over last year. There are several requests to waive fees, and one resident requested a payment plan. Mike Feeney was re-elected Committee Chair, Pam Stevens was re-elected Vice Chair and Recording Secretary.

E. Tennis Committee

There is a plan to add two more benches. There has been a resident complaint about the tennis court light, which has been repaired. A Tennis social has been planned for May, and net # 3 is due to be replaced. More participation is being sought and other activities are being considered to increase the interest in tennis in Deerfield Village.

F. Community Services Committee

Rick Johnson was voted in as Chair of the Committee, Tara Shockley was voted in as Secretary. The Directory is going to print this week. The Committee has been reviewing the Mosquito Control Contract and is recommending a 2 year extension.

G. Security Committee

NONE

VIII. OLD BUSINESS

Eric Toureilles spoke to our legal council about the possibility of creating a fund to assist residents in need, and was advised not to get involved in any type of program like this because of liability exposure.

IX. NEW BUSINESS

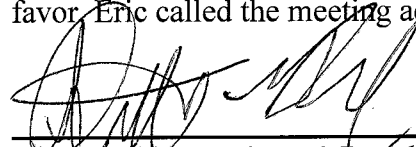
NONE

IX. EXECUTIVE SESSION

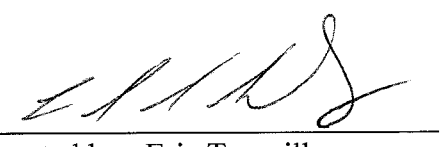
At 8:28pm, Eric Toureilles motioned that we go into Executive Session. The motion was seconded by Bruce Bott and passed unanimously.

X. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. Brent Burris seconded and all voted in favor. Eric called the meeting adjourned at 8:50 pm.



Submitted by: Arthur McDanel
DVCA Secretary



Accepted by: Eric Toureilles
DVCA President